



## DOYEN INTERNATIONAL HOLDINGS LIMITED

東銀國際控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 668)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Doyen International Holdings Limited are set out below:

#### **Executive directors**

Mr. Lo Siu Yu, *Chairman*

Mr. Cho Chun Wai

#### **Non-executive directors**

Ms. Sun Lin

Mr. Pan Chuan

#### **Independent non-executive directors**

Mr. Chan Ying Kay

Mr. Leung Kin Hong

Mr. Wang Jin Ling

There are 3 Board committees and the members of each Board committees are set out below:

#### **Name of committee**

#### **Name of committee members**

#### **Audit Committee**

Mr. Chan Ying Kay (*Chairman*)

Mr. Leung Kin Hong

Mr. Wang Jin Ling

#### **Remuneration Committee**

Mr. Leung Kin Hong (*Chairman*)

Mr. Chan Ying Kay

Mr. Wang Jin Ling

#### **Nomination Committee**

Mr. Lo Siu Yu (*Chairman*)

Mr. Chan Ying Kay

Mr. Leung Kin Hong

Hong Kong, 3 June 2024